

**I. Call meeting to Order at 7:30 p.m. following the Plan Commission Meeting.**

The meeting was call to order by Chairman Schulties at 7:40 p.m.

Chairman Schulteis thanked Marilyn Merten for her expertise in helping the Board interview and select our Town Clerk. There were 17 capable applicants and interviewed 6 candidates. Thank you all, for being a part of the process. Marlyss Thiel was introduced as Town Clerk.

**A. The Pledge of Allegiance - Chairman Schulteis led the Pledge of Allegiance.**

**B. Official Meeting Notice** - Chairman Schulteis verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

**C. Roll Call** - Chairman Albert Schulteis, Supervisor Harold Groth, Supervisor Ted. Merten, Treasurer Shirley Kissinger, Zoning Secretary Judy Stephenson, and Clerk Marlyss Thiel.

**D. Approval of the Town Board Minutes for March 9, 2010, Special Town Board Meetings March 9, 2010 at 8:00 a.m. and March 9, 2010 at 3:30 p.m..**

Motion was made by Supervisor Merten and seconded by Supervisor Groth o approve the Town Board minutes of the March 9, 2010 meetings of 8 a.m., 3:30 p.m., and 7:30 p.m. Motion carried.

**E. Public Presentation (15 minutes).**

Joseph R Laszkiewicz, 3838 County Road C of West Bend, in the Town of Polk asked the Board to consider changing the Town's code regarding fence requirements for pools. Mr. Laszkiewicz is constructing a pool with the addition of an electronic retractable "Cover-Pools" cover that acts as a horizontal fence, and restricts access, at the cost of \$20,000. Other communities have changed their rules to include this pool cover in leu of the fence requirement.

Chairman Schulteis will check with the Town's insurance agent and other communities regarding their ordinances for pools. Any changes would take several months.

Chairman Schulties declared the Town Board meeting recess so the Planning Commission may reconvene. Time: 7:50 p.m.

**II. Unfinished Business -Discussion and Possible Action on the Following Items:**

No discussion.

Chairman Schulties declared the Town Board meeting resumed at 8:15 p.m.

### **III. New Business - Discussion and Possible Action on the Following Items:**

#### **A. Operators' Licenses.**

None.

#### **B. Salt Bid for 2010-2010**

Lisa Meinholz of the DOT, will be sending us the salt bid information. Our contracts will be due May 2010. There would be no penalty for dropping the tonnage ordered. There will however, be a price increase.

#### **C. Local Roads Improvement Program 2010-2011 authorization of Pioneer Road Project.**

A letter was received from the Washington County Hwy Commissioner requesting an estimate of road markings for 2010 so they can order the paint. Asphalt prices will increase the 1<sup>st</sup> of July.

#### **D. Phone System for the Town.**

New phone system for the office will cost \$4,000 new or \$1500 refurbished, the current phone system cannot handle the Town's departmental needs. This system is expandable if we should need it, just by adding a new phone card.

Supervisor Groth moved to approve the purchase of refurbished telephone system for \$1500. Supervisor Merten seconded the motion. Motion carried.

#### **E. Leaf Blower for Highway Dept.**

Chairman Schulteis moved to approve the purchase of a Stihl leaf blower from Mid-State Equipment for \$459. Supervisor Groth seconded the motion. Motion carried.

### **5. Financial**

#### **A. Treasurer's Report dated April 8, 2010.**

Supervisor Groth moved to approve the Treasurer's report as presented. Supervisor Merten seconded the motion. Motion carried.

#### **B. Review of Revenues & Expenditures.**

Supervisor Merten moved to approve the Treasurer's report as presented. Supervisor Groth seconded the motion. Motion carried.

#### **C. Approval of Checks and Payroll.**

Supervisor Groth moved to approve the Treasurer's report as presented. Supervisor Merten seconded the motion. Motion carried.

## **VI. Other Business.**

### **A. Correspondence to be Review.**

None.

### **B. Chairman's Report, Correspondence and Notices.**

The Washington County Sheriff's office is hosting a presentation to the public on April 14<sup>th</sup> , 6:30 p.m. at their 3<sup>rd</sup> floor training room, 500 Schmidt Rd, West Bend.

UW Extension is holding an informational meeting on the procedure of amending comprehensive plans on April 29<sup>th</sup>, 7:00 p.m. at the Washington County Fair Park Pavilion. All Planning Commission and Board members are requested to attend.

A letter was received regarding an April 19<sup>th</sup> meeting to discuss the changes to Fond du lac/Western/Scenic, HWY 175/Hillside, and the Sherman Road intersection. Chairman Schulties will attend.

We have 2 culverts near Cedar Lake Hills that are rapidly deteriorating on the corner of Cedar Hills Drive and Meadow Lane, by the lake. This needs to be addressed.

Nancy Anderson from SEWRPC contacted us regarding the review and updating our Ordinances. We will purchase books and a CD with PDF files for our website.

## **VII. Adjournment.**

Supervisor Merten moved to adjourn. Supervisor Groth seconded the motion. Motion carried. Meeting adjourned at 8:35 p.m.

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Respectfully Submitted

Marlyss K. Thiel, Town Clerk